



January 20th 1969 AGENDA:

Read minutes of previous meeting:

(Make correction in committees; Finance committee listed should be labeled Building finance committee: Add to list of committees, Club Finance Committee: Tom Sandoz chairman, Earling Orwick & Jerry McCallister).

Read minutes if any from the membership meeting of January 20th 6th, 1969. ✓

Starting this meeting we will go back to old format of having committee reports involving department heads, after these reports the department heads will be excused.

Caddy committee: ✓

Greens Committee: ✓ Limited ✓

House Committee: ✓

Treasurer report: ✓

Membership report: ✓

Building committee report:  
(Locker & benches bid; accept or reject). ✓

Budget committee report (Finance Committee) ✓

Department heads excused;

~~Building committee~~ finance committee. ✓

By-Laws:

Set up meeting for membership to approve.

Old business;

New business:

*Jerry Insurance: Found safe okay.*

Minutes of the Astoria Golf & Country Club

January 20, 1969

The regular meeting of the Board of Directors was called to order by President George Abrahamsen. The meeting was held at the Bank of Astoria. All directors were present with the exception of General Johnson.

Vern Davis moved that the minutes of the December meeting be approved and mailed as corrected. The motion was seconded by Jim McCallister and passed.

Caddy Committee: No Report

The Greens Committee is in need of a new Gang mower frame. The mower frame will cost \$493.00. Tom Sandoz moved to buy the frame. The motion was seconded by Harry Swanson and passed.

Chairman Marlow Quick of the Tournament Committee reported that the schedules are being made up by O G A. He will have more information at the next board meeting.

Bill VanDusen of the House Committee reported that they need a new copy machine, but said they were not ready to buy one at this time.

Alan Arsenault said the club was in great need of an index file. The file will hold 500 cards and will cost \$125.00. Jerry McCallister moved that the file be purchased. The motion was seconded by Tom Sandoz and passed.

Alan Arsenault submitted the name of Alfred Wilkins, Jr. for Junior Membership. Vern Davis moved that Mr. Wilkins be accepted. The motion was seconded by Harry Swanson and passed.

The Building Committee reported that designer Mr. Fiedler said the cost of the kitchen would run around \$24,496.56 and the bar would be \$6,812.31. These totals include the designers commission.

Alan Arsenault talked to Jay Brown and Bill Dagget about the kitchen and they said it was a very good plan.

Lockers and benches for the locker room will come from Munro & Sons, Inc. They will cost \$11,586.58 complete and installed as per agreement.

Harry Swanson moved that ~~locker costs~~ locker costs be approved. The motion was seconded by Bill Van Dusen and passed.

The treasurer's report was read. The report was accepted as read.

Tom Orwick gave the report for the 69-70 budget. The budget was approved and passed.

Dues will increase for everyone. By June 1st they will be raised \$8.00.

There will be a special board meeting on By-Laws February 4th at 7:00p.m.

The Motion for adjournment was seconded and passed at 10:10p.m.

Respectfully Submitted

Geo. Hediger  
Secretary

ROBERT T. JACOB (1926-1960)  
RANDALL S. JONES  
GARTHE BROWN  
LEE A. HANSEN  
BRIAN A. STEENSON

JONES & BROWN  
ATTORNEYS AT LAW  
809 STANDARD PLAZA  
PORTLAND, OREGON 97204  
AREA CODE 503-228-7664

February 3, 1969

Mr. T. F. Sandoz  
1320 15th Street  
Astoria, Oregon

Re: Astoria Golf & Country Club

Dear Tom:

This will acknowledge your letter of January 24, 1969, with respect to the above tax-exempt entity.

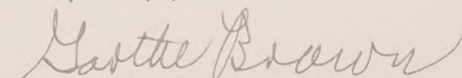
At the time we represented the above organization and obtained an exemption in its behalf, we left the Internal Revenue Service with the understanding that no more than 5 percent of its gross receipts would result from the general public. It should be noted that the Internal Revenue Service is concerned with gross receipts from the general public and not the amount of profit derived from its activities in applying the 5 percent test. However, the fact that a profit is being made on this activity will also indicate that the members of the club are obtaining an economic benefit from the tournament described in your letter, which is prohibited.

The golf tournament will not be considered to be open to the public if 75 percent or more of the participants are members of the club. In the event less than 75 percent of the participants are nonclub members, the gross receipts from the tournament could cause the club to lose its tax exempt status should the 5 percent limitation be exceeded. In this respect we suggest that the board members review all of the club's activities to determine whether or not it is still complying with the above rule.

The use of the club's facilities for wedding receptions will not cause the club to lose its tax exempt status if the use is limited to members only.

If we can be of any further assistance in this matter, please advise.

Very truly yours,

  
GARTHE BROWN

GB/BS:eh



# *Astoria Golf and Country Club*

*Warrenton, Oregon 97146*

ASTORIA GOLF & COUNTRY CLUB  
SPECIAL MEETING, BOARD OF DIRECTORS  
FEBRUARY 4th, 1969

FOR BY-LAWS

The meeting was called to order by President George Abrahamsen. All board members were present except Vern Davis and Jerry McCallister.

A letter from Knutsen Insurance was turned over to Bill Van Dusen. Approximately \$50,000.00 is available from the insurance on the former building which will be applied to the construction of the new club house.

Tom Sandoz said we received a letter from Jones and Brown on I R S rating. The Board asked Alan Arsenault to look into this matter.

All board members agreed on light tinted glass for the club house.

The regular meeting of the Board of Directors will be held February 18th 1969.

Respectfully submitted,

George Hediger, Secretary.

MINUTES OF THE ASTORIA GOLF & COUNTRY CLUB

MEETING OF FEBRUARY 18, 1969

*Astoria Golf and Country Club*

*Warrenton, Oregon 97146*

The regular meeting of the Board of Directors was called to order by President George Abrahamsen. The meeting was held at the Bank of Astoria, all Directors were present with the exception of Mr. Hidiger.

Harry Swanson moved that the minutes of the January meeting be approved as mailed. The motion was seconded by Vern Davis and passed.

Greens Committee: Vern Davis reported on the problems around the aprons of the greens --- ( with the grass being torn up). The Board gave Mr. Davis the authority to take whatever action he deems necessary to preserve this part of the course. Roy Thompson gave a report on the progress of number 12 tee, also reported that less time has been spent on the course this year.

Tournament Committee : Jimmy McCallister had Marlow give a report on all outside (groups) tournaments. Marlow also reported that summer green fee rates would go into affect as of the 1st of March. Marlow gave a report on all school activities --- concerning their golf teams.

Mr. Swanson moved that the club extend the courtesy of the course to the Astoria and Warrenton High School golf teams, on Monday, Tuesday, and Friday after school with the provision that the course would be closed to all practicing. If they practice they must use the driving range under the supervision and direction of the professional. This motion was seconded by Vern Davis and passed.

Mr. Jerry McCallister made a motion that Clatsop Colleges' five (5) man golf team be extended the courtesy of the course (no chg. ) for Monday, Tuesday, and Friday with the provision that the course would be closed to all practicing. If they practice they must use the driving range under the supervision and direction of the professional. This motion was seconded by Vern Davis and passed.

Mr. Swanson moved that we discontinue the student membership. Motion was seconded by Jerry McCallister and passed.

Mr. Swanson moved that we abandon the \$1.00 (one dollar) green fee charge to students. Motion was seconded by Tom Sandoz and passed.

Membership Committee: General Johnston was directed to make a study of student membership ( under the age of 21 ) and return with a suggestion for the board to study.

General Johnston made a motion that we accept Roy Seeborgs' letter for leave of absence. Board decided he did not qualify for it.

House Committee: Mr. Sandoz moved that we increase the liquor jigger to 1½. Motion was seconded by Mr. Van Dusen and passed.

## *Astoria Golf and Country Club*

*Warrenton, Oregon 97146*

House Committee: Mr. Van Dusen reported on the cancellation of our Bond and Burglary insurance. Board decided to have Mr. Van Dusen take care of this matter and re-issue these policies under a different Company.

General Johnston moved that we lower the liquor price .10¢ on Tuesday for the ladies. Motion was seconded by Mr. Abrahamsen. Motion was defeated.

Mr. Jerry McCallister was directed to check into the insurance policy concerning the clubs liability.  
Mr. Sandoz made a motion that Mr. Jerry McCallister be given authority to accept or reject the \$158.00 liability insurance policy. Motion was seconded by Vern Davis and passed.

Mr. Swanson moved that General Johnston be given authority to take action on all leave of absence members, also all the ladies holding memberships, after the new by-laws are adopted. Motion was seconded by Vern Davis and passed.

Mr. Swanson made a motion that the Secretary send Mr. Henningsen a letter informing him that his dues will increase to the figure of 19.50 on April 1, 1969, with the alternative that he turns in the certificate and becomes a Non-Resident member. Motion was seconded by Vern Davis and passed.

Treasurer's report was read by Jerry McCallister. Mr. Swanson made the motion that the report be accepted and Mr. Van Dusen seconded, the motion passed.

Caddy Committee: Mr. Swanson gave his report.  
Mr. Swanson made a motion that when Marlow moves out of the house, that he be given a \$125.00 raise in compensation. Motion seconded by General Johnston and passed.

Mr. Swanson made a motion that General Johnston be appointed chairman of the Oregon Coast Tourn. Motion seconded by Mr. Abrahamsen and passed.

The Board set up Monday February 24, 1969 at 11:30 am at the Fiesta, for a meeting on the by-laws.

Motion for adjournment was made by Mr. Swanson and seconded by General Johnston, Motion passed.

Astoria Golf & Country Club

*Alan A. Arsenault*  
Alan A. Arsenault Mgr.



February 20, 1969

Howard Lutz, M. D.  
Department of Medicine  
University of Oregon Medical School  
Portland, Oregon 97201

Dear Hod:

I have enclosed an application card for non-resident membership and apologize for the thumb prints. I am informed by the club manager that we are limited to 150 non-resident members and at the present time there is a waiting list of six or seven men. He indicates though that because of about twenty non-resident members being in the process of transferring to full membership there will be no problem at the present time but very soon again the quota will be filled. The monthly dues have been set at ten dollars a month but there is some consideration of a general dues increase to all members in an effort to help rebuild the club house. The club manager feels that this may go to \$18.00 a month for non-resident members. I did have Harry Swanson co-sign the card with me. He is the owner-operator of Swanson Realty here in town.

I did enjoy visiting with you yesterday and do hope that you can quite widely circulate our needs for additional physicians.

Yours truly,

JML:mid  
Encl:

Jorma M. Leinassar, M. D.

Minutes of the Astoria Golf  
and Country Club

March 18th

The regular meeting of the Board of Directors was called to order by President George Abrahamsen. The meeting was held at the Bank of Astoria. All directors were present with the exception of Mr. Sandoz and Mr. Johnson.

Harry Swanson moved that the minutes of the February meeting be approved as mailed. The motion was seconded by Jerry McCallister and passed.

Greens Committee: Vern Davis gave a report on Oregon Turf Management. Roy Thompson reported on the fertilizer and that the Tee-Offs probably will be used as soon as weather permits.

Tournament Committee: Jimmy McCallister reported that Walt Peterson will be chairman each month of the Breakfast Club.

Jim McCallister moved that club storage be billed on a yearly basis, starting June 1st. The motion was seconded by Vern Davis and passed.

Marlow Quick reported there will be no tournaments during the summer months.

Membership Committee: Alan Arsenault read a letter from General Johnson. The discussion was held until the next meeting when General Johnson will return.

The following names were submitted for membership:

Junior Members: Jon Palmberg; Richard T. Schroeder; David Prutzman; Leonard D. Hayes.

Non-Resident: Dr. Earne J. Lindgren

Time Plan Certificate: Vern Wells; Ted Bellingham.

Harry Swanson moved to accept the above members. The motion was seconded by Jimmy McCallister and passed.

Marlow Quick said he would talk to Mr. Henningsen about his dues and report to the board at the next meeting.

Alan Arsenault reported that Mrs. Kenneth Simonsen would like to turn in her certificate. The motion to accept her certificate was passed.

The club checking account will <sup>be</sup> kept at the First National Bank.

Golf Committee: Mr. Swanson reported that a member who brings a guest to play golf will receive a \$1.50 refund off of regular greens fees.

Marlow Quick asked the club to purchased four trophies for approximately \$100.00. The motion was passed and the club will buy the trophies.

Marlow Quick is to talk to Chuck Mooney about the glass for the door of the club house.

PRO SHOP



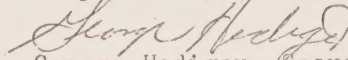
The treasurer report was accepted as read by Jerry McC<sub>a</sub>llister.

A special meeting will be held at Astoria High School March 31st at 7:30 p.m. The new By-Laws will be presented. A notice was sent to all members about the meeting and they can pick up extra copies of the By-Laws at the club house.

Mr. George Abrahamsen reported that the bids for the new building will be opened at 7:00p.m. on the 26th of March. A special board meeting will also be held on this night.

Motion for adjournment was seconded and passed.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "George Hediger".

George Hediger, Secretary

Minutes of the Astoria Golf & Country Club

March 26, 1969

Special Meeting for Bid Openings

Bumble Bee Seafoods

The meeting was called to order by President George Abrahamsen. All directors were present with the exception of Vern Davis and Bill VanDusen.

Harry Swanson moved that the following wage changes be passed:

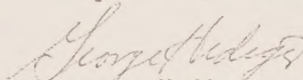
Employees will get a raise of 30¢ an hour, plus \$10.00 for health & welfare. Joe's wages will be raised from \$2.75 an hour to \$3.05. The other men will receive a wage increase from \$2.50 hr. to \$2.80. Roy will take the house in lieu of a raise.

The above motion was seconded by Tom Sandoz and passed.

Jerry McCallister moved to accept the low bid of Albert Mittet to contract the building. The bid was \$343,900. The motion was seconded and passed.

The meeting was then adjourned.

Respectfully submitted,

  
George Hediger  
Secretary

Minutes of the Astoria Golf & Country Club  
March 31, 1969  
Special Meeting on By-Laws  
Astoria High School

The meeting was called to order by Vice-President Harry Swanson. All directors were present with the exception of Vern Davis and President George Abrahamsen.

The meeting was turned over to Jerry McCallister who then presented the by-laws to the members.

All of the by-laws were discussed and corrected for re-writing.

Clayton Morse moved to adopt the by-laws as corrected. The motion was seconded and passed.

The meeting was then adjourned.

Respectfully submitted,

*George Hediger*  
George Hediger  
Secretary




Minutes of the Astoria Golf & Country Club  
April 8, 1969  
Fiesta Club

The meeting was called to order by President George Abrahamsen. All directors were present with the exception of Vern Davis.

Bill Vandusen moved that the club pay Alan Arseneault, as of April 1st, \$1000.00 a month plus 10¢ a mile for car expense. After 12 months this will be revised. The motion was seconded and passed.

The meeting was then adjourned.

Respectfully submitted,

  
George Hediger  
Secretary

Minutes of the Astoria Golf & Country Club  
Meeting of April 15, 1969  
Bumble Bee

The meeting was called to order by President, George Abraham<sup>JEN</sup>, in the Bumble Bee office at 7:30. All Directors were present with the exception of General Johnston.

The minutes of the previous meeting were accepted with correction. The subject of Thomas McDonough's references were approved.

Greens Committee Report: Vern Davis gave a report concerning the back path around the new club house. Roy gave a report on the path from the 10th to the 11th tee. Mr. Davis will look at Marlow Quick's house and report back. Discussed the new highway. Tom Sandoz will talk to Glenn Jackson and report back.

Golf Committee Report: Harry Swanson reported that Marlow will move out of the house on May 1st. Marlow Quick reported he would talk to all the school golfers about the rules. Marlow also reported "small" events in the Spring Handicap were on schedule.

Marlow Quick received a letter from the Hi-Ball Classic requesting the use of the Country Club for 55 players. This was turned down and Marlow was asked to write informing them it would be acceptable in October allowing only 35 players at a time.

A letter was received from the Chapman Lumber Company. A motion was made by Bill Van Dusen to turn them down. The motion was seconded by Jerry McCallister and was so passed.

Membership: Allan gave a report on the following requests for membership.

Jr. Membership: Mr. Michael Hediger  
Mr. Daniel Van Dusen

Regular Installment: Mr. Vernon Malen  
Mr. Phillip J. Connelly  
Mr. Len Brown

Associated Women's Membership: Mrs. G. E. Erbe

A motion was made to accept the members by Harry Swanson and seconded by Vern Davis. It was so passed.

General Johnston will have a letter written to all Non-Resident Members about certificates.

Treasurer's Report: The Treasurer's report was given by Jerry McCallister. A motion was made by Harry Swanson to accept the treasurer's report as read. It was seconded by Tom Sandoz and passed.

By-Laws: Jerry McCallister will report back on the by-laws.

President Abrahamsen reported the Eugene Golf Club has two golf carts for sale at \$450.00 each. A motion was made by Tom Sandoz to buy the two carts upon Marlow Quirk's approval. It was seconded by Vern Davis and so passed.


President Abramhamsen reported on a septic tank and drain field. He was asked to get a least three prices and report back.

A motion was made by Jerry McCallister to hire Thomas M. McDonough effective April 14, 1969. It was seconded by Bill VanDusen and it was so passed.

A motion was made by Tom Sandoz to give Roy a \$100.00 per month raise as of April 1, 1969. It was seconded by Vern Davis and so passed.

A motion was made to adjourn the meeting by Harry Swanson and seconded by James McCallister. It was so passed.

Respectfully submitted,

  
George M. Hediger  
Secretary

GMH:jmm



5/ 1969

The meeting was called to order by President George Abrahamsen in the club house at 7:30 p.m. All directors were present with the exception of Tom Sandoz and Bill Van Dusen.

The minutes of the previous meeting were approved as mailed.

GREENS COMMITTEE: Mr. Davis reported that the bugs and pests were killing all of our old trees. He also said the greens keeper needs a new vehicle. A motion was made by General Johnston to purchase one for \$1895.00. The motion was seconded and passed. Mr. Davis also said the house was taken care of.

Tom McDonough reported that the highway will have no effect on us.

GOLF COMMITTEE: Mr. Swanson moved to raise the cart fees to \$7.50 for 18 holes and \$4.00 for 9 holes. He also moved that no fiveomes should be allowed on the course untill after 10:00 A.M. on Wed., Thurs., Sat., and Sunday. Both motions were seconded and passed. 10:AM

The golf committee is going to come up with some new ideas on golf cards and report on their costs.

Mr. Quick said the golf carts purchased from the Eugene club are very good. He is also going to make a study on club storage.

MEMBERSHIP COMMITTEE: Gen. Johnston moved the following names be accepted for membership: Mr. Manuel Schnitzer; Sion Wentworth; Robert S. Miller; C. A. McRobert; Coleman H. Wheeler; Glynn Price; regular membership: Wade E. Scott and Fred A. Lindstrom; junior membership. The motion was seconded and passed.

The Oregon Coast Tournament cards have all been mailed. Some are already coming back.

Mr. McCallister wanted it in the minutes that no one would be accepted as a member just because he is a military service man.

HOUSE COMMITTEE: Tom McDonough reported that the short course was very succesful.

President Abrahamsen read the bids for the new septic tank. They were as following: Ken Nelson, \$3540.00. Sam Tuveng, \$3600.00. ACE Contracting \$3875.00. It was moved to give the bid to Ken Nelson. The motion was seconded and passed.

Pres. Abrahamsen said we have paid Al Mittet \$26,000.00 and we have \$31,298.36 left in our account.

Pres. Abrahamsen is going to have all risk insurance turned over to Knutsen Insurance Company.

General Johnston moved that no signs or billboards should be allowed on club property. The motion was seconded and passed.

TREASURER REPORT: The treasurer's report was read by Jerry McCallister. It was moved and seconded that the report be accepted as read. The motion was passed.

Mr McCallister said it would cost \$200.00 to print the By-Laws and Rouster.

Motion was made to adjourn the meeting. The motion was seconded and passed.

Respectfully submitted,

*George Hediger*  
George Hediger  
Secretary

5 July

- 7 June

7:30

Meeting

Time 12:00

Minutes of the Astoria Golf & Country Club  
Meeting of July 15th 1969  
Astoria Golf & Country Club

The Meeting was called to order by President George Abrahamsen. All directors were present with the exception of General Johnston and Harry Swanson.

The minutes of the previous meeting were accepted as corrected.

Greens Committee: Mr. Davis reported that the trees are O.K. Mr. Barbey bought a used golf cart for \$500.00. Also, Mr. Davis is going make a report on a building for cart storage.

Golf Committee: Mr. Quick said they have 76 members signed up for the club championship tournament. He also gave the Coast Tournament report for General Johnston. He said there will be a breakfast for all board members Sunday, July 19th at 7:30 a.m. in the club house. There will also be a cocktail party at 6:15 p.m. for the Coast Tournament.

Tournament Committee: Jim McCallister; no report

Mr. Sandoz moved that a sheet of rules for the course be handed out to the players. The motion was seconded and passed.

Mr. Davis moved that no women be allowed to tee off on Sundays before 11:00 a.m. The motion was seconded and passed.



House Committee: Mr. Van Dusen reported that everything was all right.

Membership Committee: Tom McDonough gave the following membership totals, Regular 264; Junior 21; Army & Navy 4; Non-Resident 129; Social 15; Non-Participant 5; Honorary 1. Lost because of dues raise, Time Member 1; Social 1; Army & Navy 1; Junior 1; Non-Resident 7.

The following names were read for new member applications:

Regular: Thomas L. Steinback; Oaville J. McGunigal; E. C. Mattson;  
Donald B. Scallan; J. D. Waterhouse; Clark C Munro; Donald M.  
Alexander; Draney Munro.

Junior: Eugene K. Watada

Non-Resident: Richard M. Cole

Jerry McCallister moved to accept the above names for applications.  
The motion was seconded and passed.

Mr. Van Dusen moved to grant William R. Wells a leave of absence for one year. The motion was seconded and passed.

Mr. Van Dusen moved to grant Ed McKeon a leave of absence for one year. The motion was seconded and passed.

Mr. Van Dusen moved to accept the certification of H. G. Palmberg and pay him according to the By-laws. The motion was seconded and passed.

Mr. McCallister and Tom McDonough are working on the By-Laws and rules.

Treasurer's Report: Mr. McCallister said there was \$20,000 in the General Account and \$5,500 in the Savings Account.

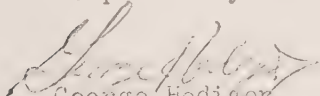
President Abrahamson said the last payment to Mr. Mittet from the loan is \$26,414.00. So far we have paid Mr. Mittet \$112,625.00. Approximately 30% of the work is completed.

The meeting was adjourned.

President Abrahamson reopened the meeting and Mr. Sandoz moved that the greens fees, as of tomorrow 7/16/69, be \$10.00 on week-ends and holidays and \$7.50 on week days. The motion was seconded and passed.

The meeting was adjourned.

Respectfully submitted,

  
George Hediger  
Secretary

*Meeting Tues Sept 16, 1969 7:30 PM Mtg 1138*

MINUTES OF ASTORIA GOLF & COUNTRY CLUB  
MEETING OF AUGUST 12TH 1969

The meeting was called to order by President George Abrahamsen in the club house at 7:30 p.m. All directors were present with the exception of Tom Sandoz.

The minutes of the previous meeting were approved as mailed.

Golf Committee: Mr. Swanson is going to work on the score cards and get them made up.

Marlow Quick gave a report on the Oregon Coast Tournament.

Jim McCallister reported that the Father & Son Tournament was a great success.

Mr. Swanson moved that for guests playing with a member the fee would be 50% of regular green fees. The motion was seconded by Vern Davis. Motion was not carried.

A motion was made by General Johnston to charge guests playing with members \$6.00 on week-ends and \$4.00 on week days. The motion was seconded by Bill VanDusen and passed.

Tournament Committee: No Report

House Committee Chairman Bill VanDusen said they were getting ready for the dedication of the building, and the membership party on New Year's Eve. Mr. VanDusen will bring more information to the next board meeting.

Membership Committee: General Johnston read the following names for membership: Regular, Louis J. Kennedy and Frank Dickson; ~~Prop.~~ Regular Class B, Oliver Iatuala; Social, William S. Hartley; Temporary, James T. Clane.

Jerry McCallister moved to accept the above names for application. The motion was seconded and passed.

Greens Committee: Mr. Davis read the following quotation on the cart building from Earl Peterson.

60' x 100' x 10' Head Room  
4 each 8 x 8 Sliding Doors  
10 each 4 x 12 Skylite  
3 feet along one 100 foot wall same as skylite gutter & downspout  
4" Concrete floor with wire mesh  
No center supports.  
\$19,159.00 or \$3,194 per square feet, electrical wiring about \$3,000.00  
for an approximate total of \$22,200.00

President Abrahamsen asked Jerry McCallister to check on our insurance.

*With a vote*  
The meeting was adjourned.

Respectfully submitted,

*Geo. Medley*  
George Medley



Minutes of the Astoria Golf & Country Club  
Meeting of September 16th  
Club House, 7:30 P.M.

The meeting was called to order by President George Abrahamson. All directors were present with the exception of Tom Sandoz, Vern Davis, and Bill Van Dusen.

The minutes of the previous meeting were approved as corrected.

Greens Committee: Roy asked that the amount for tar for the cart sheds not exceed \$200.00. Harry Swanson moved to approve the work. The motion was seconded by General Johnston and passed.

Roy reported that the cost of a cart track from the 10th green to the 11th tee would be between \$200.00 and \$250.00. Motion was made by Harry Swanson to go ahead on repair. The motion failed for lack of a second.

Jerry McCallister moved to repair from the 10th green to the 11th tee with the curved trail as Roy requested. Motion was seconded and passed.

Harry Swanson moved to buy a vertical mower for \$199.50. Motion was seconded and passed.

Golf Committee: Marlow Quick reported that he would like to have the Early Bird tournament in May on a early Saturday morning. Motion was made by Harry Swanson to approve of the time. Motion was seconded and passed.

It was approved to pay \$100.00 for the 5 man team from the Astoria Golf and Country Club for the Invitational Tournament.

Marlow Quick reported that the Astoria Invitational Tournament has \$125.00 left over for next year. Harry Swanson moved to have the money turned over to the board. The motion was seconded and passed.

Marlow is going to check with the O G A on the extra fund from this tournament.

A motion was made by Harry Swanson to have the Club Bulletin put out by the manager. The motion was seconded and passed.

The president asked that the secretary and manager write a letter to Mrs. Morris thanking her for the hard work she has put in making up the Club Bulletin.

Membership Committee: General Johnston presented the name, Raymond E. Weston, Inst. Reg. General Johnston moved to accept. The motion was seconded by Jerry McCallister and passed.

The club manager reported the number of members at 257 Regular and 114 Non-Resident. The complete total including Junior Membership, etc. is 421.

General Johnston moved to let Leif Erickson transfer his membership to his son. The motion was seconded and passed.

Jerry McCallister moved to pay off Mr. Price's membership certificate according to the by laws. The motion was seconded and passed.

General Johnston gave a report on the Oregon Coast Tournament and gave the club a check for \$2781.75.

Harry Swanson moved to accept the General's report and thanked him for all his work. The motion was seconded by Jim McCallister and passed.

Harry Swanson moved to have General Johnston appointed chairman of next year's Coast Tournament. Motion was seconded and passed.

House Committee: Tom reported that Mittet said the club house will be ready between the 19th and 24th of October.

Tom will have a report next meeting on the New Year's Eve Party.

Treasure's Report: Harry Swanson moved to accept the report given by Jerry McCallister. Motion was seconded and passed.

The meeting was then adjourned.

Respectfully submitted,

George Hediger  
Secretary

Minutes of the Astoria Golf & Country Club  
Meeting of October 14, 1969  
Club House 7:30 p.m.

The meeting was called to order by President George Abrahamsen. All directors were present.

The minutes of the previous meeting were approved as mailed.

Golf Committee: Harry Swanson reported that the new score cards will be ready by Thursday.

General Johnston moved that the green fees should be the same year around, that they should not be reduced. The motion was seconded by Tom Sandoz and passed.

Harry Swanson moved that as of November 1st cart fees to non-members should be \$7.50 and members \$5.00, until March 1st. The motion was seconded by Jerry McCallister and passed.

Tournament Committee: No Report

Greens Committee: Vern Davis reported that the men were working on the Greens and Tees.

House Committee: Bill Van Dusen reported that there will be a New Year's Eve party. Tom and Bill are going to figure out a free cocktail party and report back to the board.

Building Committee: A report was given on the building

Membership Committee: General Johnston submitted the following names for membership: Al C. Giusti, regular; John V.A. Thompson, regular; Mark J. Winstanley, junior; Emil B. Antilla, regular; Paul E Zeger, regular; Robert J. Girtle, inst. regular. General Johnston moved to accept the names. The motion was seconded by Bill Van Dusen and passed.

A letter was read from Roy Seeborg. Tom Sandoz moved to give Mr. Seeborg a leave of absence according to the By-Laws. The motion was seconded and passed.

The Treasurer's report was accepted as read.

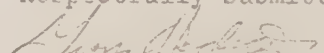
A motion was made by Jerry McCallister to accept the report on the Oregon Coast Tournament as given by General Johnston. The motion was seconded and passed.

President Abrahamsen appointed the following members to be the nominating committee: Tom Sandoz, Vic Morgan, Jim Kindred, Gene Knutsen, Bob Grant.

President Abrahamsen appointed Harry Swanson, Jerry McCallister and Bill Van Dusen to find out what we should expect from the Pro and how we can improve the administration of the Pro Shop.

A motion for adjournment was seconded and passed.

Respectfully submitted,



MENS LOCKER RM

WOMENS LOCKER RM  
No work

POWDER RM  
No work

REST RM

STORAGE

MANAGER

NEW WALL

LOCKERS

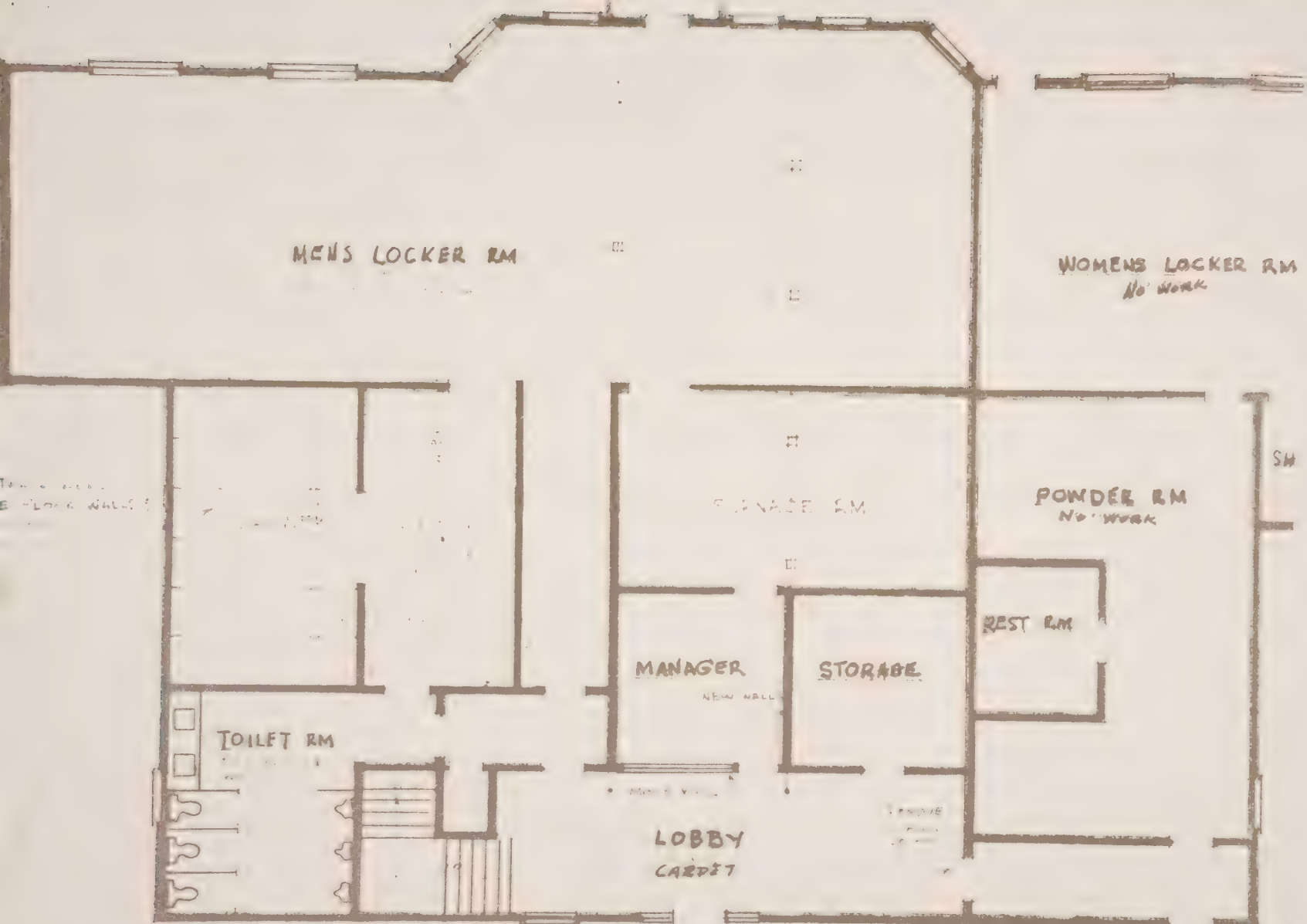
TOILET RM

LOBBY  
CARPET

SA

Handwritten signature or note in the bottom right corner.





Master Plan

## ASTORIA GOLF & COUNTRY CLUB

DATE: November 4, 1971 7:30 P.M.

A special meeting of the general membership of the Astoria Golf and Country Club was called to order by General Johnston. He explained the reason for the meeting was to change the By-Laws and to clarify the definition of a proprietary membership.

Judge Tom Edison, Chairman of the By-Law Committee explained the various changes in the By-Laws. Clayton Morse made a motion that the proposed amendments of the By-Laws be approved. Harry Swanson seconded the motion and the amendments are as follows:

### Article I - Government and Officers Section I - Board of Directors (Blue Book, Pg. 1)

Present By-Law: The entire management of this Club and its funds and property shall be vested in a Board of Directors, consisting of nine men, who shall be "proprietary" members in good standing.

Proposed By-Law: The entire management of this Club and its funds and property shall be vested in a Board of Directors, consisting of nine men, who shall be proprietary members as defined in Section II, Article II, in good standing who own and hold a fully paid-up certificate of membership.

### Article II - Memberships Section II - Proprietary Members (Blue Book Pg. 4)

Present By-Law: Proprietary memberships shall be limited to men twenty one years of age or older, Corporations and Businesses.

Proposed By-Law: Proprietary memberships shall be limited to men twenty one years of age or over who hold a proprietary certificate of membership or are purchasing one of the same upon a time payment or installment purchase plan, Corporations and Businesses.

Section IX - Rights of Members (Blue Book Pg. 7)

Present By-Law: Only proprietary members shall have the right to hold office. All members except the social members, may play golf without payment of greens fees. Only proprietary members shall have the right to nominate and elect directors.

Proposed By-Law: Proprietary members exclusively, as defined in Section II, Article II, shall have the right to nominate and elect directors and to vote on amendments to these by-laws and other corporate business, but only those proprietary members holding a fully paid proprietary certificate of membership shall have the right to hold office or be a Director. All members may play golf without payment of green fees and have use of the clubhouse facilities except that social members must pay green fees in order to play golf.

Article IV - Membership Certificates

Section I - Ownership of the Club (Blue Book Pg. 7)

Present By-Law: The ownership of the Club shall be vested in the holders of its proprietary certificates. Each proprietary member shall be entitled to own and hold one such certificate.

Proposed By-Law: The ownership of the Club shall be vested in the holders of its proprietary certificates of membership. Each proprietary member shall be entitled to own and hold one such certificate upon payment in full of his entrance fee as provided in Section I, Article V, and shall accrue no equity in any such certificate until so fully paid.

Article V - Fees, Dues and Assessments

Section I - Fees, Dues, and Assessments (Blue Book Pg. 10)

Present By-Law: The amount of entrance fees to be charged the several classes of membership as herein designated shall be fixed by the Board of Directors provided that the entrance fees for all proprietary members entitled to a fully paid-up membership certificate shall not be less than \$330.00.

Proposed By-Law: The amount of entrance fees to be charged the several classes of membership as herein designated shall be fixed by the Board of Directors provided that the entrance fees for all proprietary members entitled to a fully paid-up membership certificate shall not be less than \$330.00. The board of directors may provide that proprietary

members may pay their entrance fees by a time payment or installment purchase plan and the rights of membership as provided in Section XI, Article II, shall accrue to such proprietary members at the time their application for membership is accepted by the Board of Directors.

Article X - Annual Meeting (Blue Book, Pg. 15)

Present By-Law: 25% of the proprietary members in good standing shall constitute a quorum for the transaction of any business and proprietary members only shall have the right to vote.

Proposed By-Law: 25% of the proprietary members as defined in Section II, Article II, in good standing shall constitute a quorum for the transaction of any business, and only such proprietary members shall have the right to vote.

Article XI - Special Meetings (Blue Book, Pg. 15)

Present By-Law: 25% of the proprietary members in good standing shall constitute a quorum for the transaction of any business and proprietary members only shall have the right to vote.

Proposed By-Law: 25% of the proprietary members as defined in Section II, Article II, in good standing shall constitute a quorum for the transaction of business and only such proprietary members shall have the right to vote.

After a general discussion, the motion carried. There were 68 members present and 18 proxies.

The meeting was adjourned.

  
Eugene Knutsen, Secretary



July 29, 1974

Mr. Willard Monnes  
Astoria Golf and Country Club  
Astoria, Oregon 97103

Dear Wil:

The enclosed copy of 80 Junior Golf point leaders is for your information to the Board.

It was with some surprise that we learned that you were active in finishing in the top eight of the U.S. Junior Amateur Tournament in Connecticut and this was during the World Junior Championship at Torrey Pines Golf Club, San Diego, California.

It seems quite likely that you will be the leading Junior Point Winner in Oregon.

Our club should be very proud of him and if this feat occurs, perhaps he should be acknowledged by the club in some way.

Sincerely,

Jorma M. Leinassar, M.D.

JML:ep  
enclosure

July 29, 1974

Mr. Willard F. Monnes  
Astoria Golf and Country Club  
Astoria, Oregon 97103

Dear Will:

During the years I & A Tigerhurst staged two Golf Tournaments I  
worked with Gary Davis, President of Tualatin Golf Club where the  
1974 CGA Junior Tournament had just been played.

We met with much success in the Junior efforts and enthusiastically about  
the program.

I am pleased to send you a copy of my letter and the feelings of  
the Tualatin Golf Club.

Also for your records I am enclosing copies of Forest Journal and  
Our Wonderful Summer Activities regarding Junior Golf.

I am sure that our friendship will be interested in Junior Golf and I am  
that their support of Junior golf will grow.

Sincerely,

Jorma M. Leinassar, M.D.

dlj:pp  
enclosure  
cc: Bob Norquist  
GGA

August 26, 1974

Mr. Willard Monnes  
Astoria Golf and Country Club  
Astoria, Oregon 97103

Dear Will:

The Friday, August 16th Buhle Bee Coast Junior Golf Tournament was very successful and easily managed. No serious problems of course damage or rules infractions occurred.

The field was unexpectedly large at 97 players of whom about one-half came for practice rounds on Thursday at usual green fees. Many families came and enjoyed our course and club house.

It was nice that our own club member, Mitch Mooney, was the winner, with a fine three under par 69.

Sincerely,

Jorma M. Leinassar, M.D.  
Chairman, BROJGT

JML:ep

June 30, 1975

Dr. Robert Berglund  
Oregon Golf Association  
Executive Building  
Portland, Oregon 97205

Dear Bob:

This afternoon you asked me for comments on the junior golf tournament--presumably for the operational and tactical problems of tournament operation. Well--I was able then to only offer only a feeble suggestion re regard of the rule books.

Well, this week I observed and heard a very, very few comments from the juniors; they are to be commended.

Perhaps the younger players would be interested in seeing a stand with pictures from last year's Ocean Cup golfers, etc., and another stand with open spaces for new faces--their might be prominently displayed, and would create more interest among other players.

As to the younger players: perhaps at the banquet the representative golfers of each club could be identified by standing which would help to identify players to the audience and in this extent, propagate the seed of "my club against your club" as exemplified in the GGA invitational team matches.

The golf clinic from an actual "live" PGA tour (X) should be a part of each tournament--but the best

... ..  
... ..  
... ..



Mr. Robert Norquist  
June 20, 1975  
Page Two

Or is it avoidance of "going to the club and not being able to play", (frustrating to some) or is it just comfort in the "status quo".

Personally, I can better identify with a teenager and the long ball because of good technique and timing than I can with some mature adults who makes the swing look so easy. Maybe we should publicize the fact that club golfers could learn as well or perhaps even more from the teenagers than they can from the lady PGA or men PGA golfers (and for free!).

As a group, club golfers seem to be a hard group to maneuver, and especially to convince, but yet they, as sponsors, scorers, walkers, judges, etc., are the spine of tournaments everywhere.--How can we in OGA junior golf better relate to them?

The Astoria Golf and Country Club and the 1975 OGA Junior Golf Tournament Committee have enjoyed working with you in this most successful event.

Yours truly,

Jorma M. Leinassar, M.D., F.A.C.P.

JML:ep

# Oregon Golf Association Inc. A Non-Profit Corporation

614 EXECUTIVE BUILDING • PORTLAND, OREGON 97204 • Telephone: 222-1139



September 9, 1975

Dear Jorma:

Here is a list of the Bumble Bee Junior Coast Tournament.

## Junior Division (16-17)

Dick Cook	70
Randy Wolfe	72
Steve Eloriagga	73
Dave DeLong	74
Steve McPherson	
Jim Light	
John Philip	

## Boys Division (14-15)

Scott Nash	77
Jon Pinardi	80
Greg Stover	82
Ralph Delphia	85
Mark McFarland	86
Marke Wade	86

## Intermediate Division (12-13)

Eric Johnson  
Todd Gifford

## Junior Girls

Mary Lou Mulflur  
Valerie Gambree  
Helene Berger  
Amy Henny

This is all the further I needed . I hope it will be of some help.

*Bobb Sullivan*

## Executive Committee

CHARLES FISK  
President  
WALTER CLINE  
Vice-President  
FRANCIS BRINKMAN  
Treasurer  
GUY GERMANN  
Immediate Past President  
EDGAR BADER  
Director

DR. LAURENCE BUTLER  
Director  
GEORGE GANT  
Director  
CHARLES GANTER  
Director  
ROBERT PARRY  
Director  
LEE STIDD  
Director

ROBERT W. THOMAS  
Director  
DON KRIEGER  
Handicap Chairman  
ROBERT NORQUIST  
Director of Junior Activities  
JIM HUNT  
Legislative Chairman  
DR. L. PAUL WALKER  
Amateur Status Chairman

DR. GENE SHORTLIDGE  
Co-Tournament Chairman  
CHARLES N. COVEY  
Co-Tournament Chairman  
MRS. GEORGE CAMPBELL  
Ladies Advisory Chairman  
DALE JOHNSON  
Executive Director

September 15, 1975

Mr. Ernest Barrows  
c Bumble Bee Seafood  
Astoria, Oregon 97103

Dear Ernie:

I am pleased to report to you the followup of the BumbleBee Junior Coast Tournament held August 15th at Astoria Golf and Country Club . Approximately ninety entries from over the state were present. The medalist was Dick Cook, with a fine 2 under par 70, representing the entire field as well as the junior division.

The boys' division, 14-15 was won by Scott Nash with 77 and the intermediate division won by Eric Johnson, the girls' by Mary Lou Mulflur.

All entrants seemed quite pleased in the presentation of a medalist trophy and the Bumble Bee sponsored \$250 was divided into merchandise awards evenly spread through the field.

I would very greatly appreciate hearing from you at the earliest date about the continued support of BumbleBee in this tournament so that we may schedule it for succeeding years, and as you know, tournament scheduling is sometimes difficult and needs to be done by November and December for the following year.

Yours truly,

Jorma M. Leinassar, M.D., F.A.C.P.

JML:ep

INTERNAL MEDICINE:

William M. Burget, M.D.  
Jorma M. Leinassar, M.D., F.A.C.P.  
Mark S. Stryker, M.D.  
Gary M. Boelling, M.D.  
Leigh C. Dolin, M.D.

SURGERY:

Francis Marik, M.D., F.A.C.S.  
Charles C. Haynie, M.D.

PSYCHIATRY and GENERAL PRACTICE:

Frank Russell, M.D.

PEDIATRICS:

Dennis M. Korger, M.D.  
Linda M. Korger, M.D.

# ASTORIA CLINIC

PHYSICIANS AND SURGEONS

812 EXCHANGE STREET  
ASTORIA, OREGON 97103  
Telephone (503) 325-4111

COPY

*file Jul*  
*personal*  
GENERAL PRACTICE:

Leroy W. Steinmann, M.D.  
Richard G. Kettelkamp, M.D.  
Robert D. Neikes, M.D.  
David M. Bice, M.D.

VISITING DERMATOLOGISTS:

Robert H. Turner, M.D.  
Robert B. Amon, M.D.

VISITING OTOLARYNGOLOGIST:

L. Ivan Bakos, M.D.

RADIOLOGIST:

Henry D. Feusner, M.D.

ADMINISTRATOR:

Arnold C. Swanson

September 26, 1977

Picturesque Speech Editor  
Readers' Digest  
Pleasantville, New York 10570

At the Astoria Golf and Country Club, a private seashore  
golf links, men and women golfers play a summer weekly  
and annual tournament.

This group of mixed twosomes is popularly called the  
B & B Ridgerunners, aptly shortened from the official  
name "Bags and Balls Mixed Twosomes."

Jorma M. Leinassar, M.D.  
Historian  
Astoria Golf and Country Club

Home Address:  
21 Skyline Place  
Astoria, Oregon 97103